



Virginia Aviation Board Workshop Minutes

The Virginia Aviation Board conducted a workshop meeting at 3:00 p.m., Tuesday, June 13, 2006 at the Southwest Va. Higher Education Center, One Partnership Circle, Abingdon, Virginia 24210

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Richard C. Franklin, Jr.	Present
Bob L. Johnson	Present
Larry T. Omps	Absent
Robert S. Dix	Present
William J. Kehoe	Present
Marianne M. Radcliff	Present
Alan L. Wagner	Present

OTHER ATTENDEES

John J. Beall Jr.	Counsel
Randall Burdette	Director, Department of Aviation
Terry Page	FAA - Absent

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

1. Call to Order.....**Roger Oberndorf**
Chairman
2. Public Comments and Questions.....**Roger Oberndorf**
(3 minutes per person to address the Board) **Chairman**

None
3. Virginia Aviation Board Review
 - a. Review of Funding Request.....**Mike Swain**
DOAV

CAF Funds available as of June 14, 2006

Air Carrier/Reliever

\$245,253.42

General Aviation

\$28,564.73

Project Requests:

Region 1

Tazewell
Twin County

Region 2

Ingalls Field

Region 3

Front Royal
Orange
Stafford
Warrenton-Fauquier
Winchester

Region 4

Hanover
Middle Peninsula
Richmond

Region 5

No Request

Region 6

No Request

Region 7

Accomack
Hampton Roads
Williamsburg/Jamestown

4. Old Business:

- a. Airport Program Manual Committee.....Cliff Burnette
DOAV

Mr. Burnette board updated the board on the Manual Advisory Sub-Committee. Based on the Chairman's request the DOAV developed a committee structure for his approval. Membership structure is two Virginia Aviation Board Members, Chairman Alan Wagner and Co-Chairman Rick Franklin, three DOAV personnel Cliff Burnette, Mike Swain and Susan Simmer, John Beall from the Attorney General's Office, Terry Page, FAA and 5 VAOC Members (one air carrier, one reliever, one local service, one community and one regional) and two ex-officio members Roger Oberndorf and Randall Burdette. The first meeting will be held in August at the Chairman's request and move forward from there.

Mr. Burnette updated the board on the federal grant problem concerning Tangier Island Airport and the steps being taken to help bring this to a close. He also discussed an aircraft accident that recently occurred at the airport.

Mr. Burnette reminded everyone that T-hangars and clear span hangars can only be used for storage. The DOAV is in the process of writing letters to remind airport sponsors what is stated in the board package.

5. Chairman's Discussion.....**Roger Oberndorf**
Chairman

None

6. **Board Members Comments and Reports**

None

7. **Adjourn Meeting at 3:45 p.m.**